

**TENNESSEE FISH AND WILDLIFE COMMISSION
COMMISSION MEETING
DECEMBER 7, 2018
REGION II – RAY BELL BUILDING
NASHVILLE**

<u>Time</u>	<u>Discussion</u>	<u>Subject</u>
9 a.m.*	Chairman Jeff Cook	<ol style="list-style-type: none"> 1. Call to Order 2. Invocation and Pledge of Allegiance 3. Welcome 4. Roll Call 5. Approval of Minutes 6. Announcements
	Recognition – Ross Melinchuk, Vice President of Conservation - National Wildlife Turkey Federation Director Ed Carter will introduce Mr. Melinchuk.	
	Fisheries Management Committee: Jamie Woodson, Chairman Kent Woods, Vice Chairman Angie Box Connie King Tony Sanders James Stroud Bill Swan	
	Jason Henegar, Assistant Chief Fisheries	<ol style="list-style-type: none"> 1. Preview of Fish Dealer Rule 1660-1-.26 Amendment
	Budget Committee: Tony Sanders, Chairman Kurt Holbert, Vice Chairman Angie Box Dennis Gardner Brian McLerran Bill Swan Jamie Woodson	
	Tim Churchill, Chief Real Estate	<ol style="list-style-type: none"> 1. Lone Oaks Youth Project FY18 - 3-Year Hunter Education Project In the amount of \$218,245 – 100% Hunter Ed Grant Funds, and Non-fed Match by University of Tennessee 2. Budget Expansion FY18 - \$450,000 Budget 6625 – PILOT Payments to Counties for TWRA Lands

Frank Fiss, Chief
Fisheries

3. Budget Expansion FY19 - \$50,000
Budget 7301 – Funds from TVA to Work
on Normandy Hatchery – No Matching
Funds Required.

4. Budget Expansion FY19 - \$25,800
Budget 7317- Funds Donated by Trout
Unlimited \$10,000 and \$15,800 are
Federal Sportfish Restoration Funds
No Matching Funds Required.

Col. Darren Rider, Chief
Boating & Law Enforcement

5. Budget Expansion FY19 – \$829,700
Cleaning and Renovations of Pump-out
Stations – All Federal Funds

Pandy Upchurch, Assistant Chief
Biodiversity & Environmental Services

6. Budget Expansion FY19 – \$792,164.50
Budget 7650 – Receive Funds from the
USFWS for Species of Greatest
Conservation Need Projects including
Endangered Species Funds, Multi-State
Competitive Wildlife Grant, and the Life
History and Habitat Requirements of
Brawley's Fork Crayfish – Contracted
Research Institutions will Cover All
Required Match

7. Budget Expansion FY19 – \$30,000
Budget 7647 – Region II Nongame
Program – Conduct 2018 Winter
Whitenose Syndrome Surveys &
Monitoring – No Match is Required for this
Funding

Brad Miller, Elk Program Coordinator
Region IV

8. Budget Expansion FY19 - \$731,600
North Cumberland WMA Habitat Project –
Proceeds from Elk Permit Raffle and
Matching Federal Pittman-Robertson
Funds

Ken Tarkington, Chief
Budget & Procurement

9. Financial Report

Adjourn

*Times subject to change

SPECIAL NOTICE: Any individual with a disability who wishes to participate should contact the Tennessee Wildlife Resources Agency to discuss any auxiliary aids or services needed to facilitate such participation. Such initial contact may be made no less than ten (10) days prior to the scheduled meeting date, to allow time for the Tennessee Wildlife Resources Agency to determine how it may reasonably provide such aid or service. Initial contact may be made with the Tennessee Wildlife Resources Agency ADA Coordinator, Angela Keele, Room 229, Tennessee Wildlife Resources Agency Building, Ellington Agricultural Center, Nashville, Tennessee 37204 and telephone number (615) 781-6598.